Meeting Agenda
Tacoma Dome Link Extension
Elected Leadership Group

Meeting Subject: Elected Leadership Group Meeting #2
Meeting Date: March 19, 2018
Meeting Time: 9:00 – 11:00 a.m.
Meeting Location: Fabulich Center, 3600 Port of Tacoma Road, Tacoma 98424
Meeting Objective: To approve members for the Stakeholder Group, preview the Purpose and Need Statement, and discuss initial considerations for early scoping.

Time	Topic	Lead	Action
9:00 a.m.	**Welcome and introductions**	Jim Ferrell	
9:05 a.m.	**Elected Leadership Group housekeeping** • Agenda overview • Schedule recap • Follow up from last meeting	Chelsea Levy and Angie Thomson	Information
9:10 a.m.	**Stakeholder Group** • Stakeholder engagement • Review charge and application process • Approve 2nd slate of nominees	Chelsea Levy and Angie Thomson	Decision
9:25 a.m.	**Purpose and Need Statement** • What is a Purpose and Need Statement? • Overview and discussion	Curvie Hawkins and Karen Kitsis	Discussion
9:40 a.m.	**Early scoping period** • Process and schedule • Notifications • Early scoping topics • Corridor video	Curvie Hawkins, Karen Kitsis and Eric Chipps	Information
10:10 a.m.	**Early scoping exercise** • What should we consider?	Angie Thomson and ELG	Discussion
10:55 a.m.	**Next steps and next meeting**	Victoria Woodards	Information
11:00 a.m.	**Adjourn**	Jim Ferrell	

Exhibits/ Handouts

- Tacoma Dome Link Extension PPT presentation
- 2nd proposed Stakeholder Group membership slate
- Stakeholder representation lists
- Early scoping postcard